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1 **Clinical, Behavioural and Pharmacogenomic Factors Influencing**
2 **the Response to Levothyroxine Therapy in Patients with Primary**
3 **Hypothyroidism – Protocol for a Systematic Review**

4

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13 **Abstract**

14

15 **Background**

16 Suboptimal thyroid hormone therapy including under-replacement and over-replacement is
17 common amongst patients with hypothyroidism. This is a significant health concern as
18 affected patients are at risk of adverse cardiovascular or metabolic consequences. Despite a
19 growing body of evidence on the effects of various factors on thyroid hormone replacement,
20 a systematic appraisal of the evidence is lacking. This review aims to appraise and quantify
21 the extent to which clinical, behavioural and pharmacogenomic factors affect levothyroxine
22 therapy in patients with primary hypothyroidism.

23

24 **Methods/Design**

25 The databases Web of Science, Cochrane Library, EMBASE, and PubMed will be searched.
26 Patients must be adults over the age of 18 years, suffering from primary hypothyroidism

27 including overt and subclinical hypothyroidism, and receiving levothyroxine treatment.
28 Studies in children, pregnant women, and patients with secondary or tertiary hypothyroidism
29 will not be included. We will also exclude studies focused on forms of thyroid hormone
30 replacement therapy other than levothyroxine.

31

32 The primary outcome is to quantify the effect of clinical, behavioural and pharmacogenomic
33 factors on thyroid stimulating hormone (TSH) levels. Secondary outcomes are the effect
34 these factors have on Thyroxine (T4) and Triiodothyronine (T3) levels, mortality, morbidity,
35 quality of life, treatment complications, adverse effects, physical and social functioning.
36 Studies will be screened through reading the title, abstract, and then full text. Two reviewers
37 will independently extract the data and select articles, and a third reviewer will be consulted
38 if there is any disagreement. We will undertake a meta-analysis of studies in which there is a
39 defined intervention or exposure, patients are receiving levothyroxine for hypothyroidism,
40 there is an appropriate control group of levothyroxine treated patients that are not exposed
41 to the intervention, and the primary outcome is determined by serum TSH levels. Studies will
42 comprise of randomised controlled trials as well as observational data.

43

44 Eligible studies will be assessed for bias using the risk of bias tool available in the Cochrane
45 Handbook 2011, and the quality of evidence will be judged according to the Grading of
46 Recommendations Assessment, Development, and Evaluation (GRADE) approach. A flow
47 diagram describing the data search will be created according to the Preferred Reporting
48 Items for Systematic Reviews and Meta-analysis: The PRISMA Statement. A narrative
49 synthesis will be undertaken in the description of the data, and summary tables will be
50 created of the results.

51

52 **Discussion**

53 This review will be the first systematic review of this nature. The evidence synthesised will
54 be useful to general practitioners in their management of hypothyroidism. Findings will be
55 disseminated at conferences and in professional and peer-reviewed journals.

56

57 **Systematic Review Registration:** PROSPERO; CRD42015027211

58

59 **Keywords;** Primary hypothyroidism, subclinical hypothyroidism, levothyroxine, TSH

60

61 **Background**

62 Hypothyroidism is a common disease affecting 3-5% of the population and is the result of
63 insufficient production of thyroid hormones. Over 99% of hypothyroid cases are caused by
64 primary hypothyroidism or inadequate function of the thyroid gland [1, 2]. Within the thyroid
65 disease free population the reference range for thyroid stimulating hormone, thyrotropin
66 (TSH), is commonly between 0.4 and 4.0 mU/L and levels above this are indicative of
67 hypothyroidism. Overt hypothyroidism is a clinical condition in which TSH is increased above
68 the reference range and free thyroid hormones, most significantly thyroxine (T4), are low,
69 while subclinical hypothyroidism (SCH) refers to TSH levels above the normal reference
70 range, but free thyroid hormones are within their reference range [3].

71

72 Three percent of the UK population receive thyroid hormone replacement therapy [4].
73 Synthetic levothyroxine is commonly used and the goal of therapy is to achieve clinical
74 wellbeing and restore serum TSH levels to within the reference range. Levothyroxine has a
75 long half-life of about 7 days, and so a once daily dose provides stable and relatively
76 constant serum hormone levels. With individual dosage adjustment, levothyroxine
77 replacement therapy is safe and well tolerated [5]. However, over a third of patients with
78 hypothyroidism are inadequately treated i.e. under-treated or over-treated, as shown by
79 abnormal serum TSH levels in community based cohorts of levothyroxine treated patients

80 [6, 7]. This problem has persisted for decades and remains an issue even with frequent
81 biochemical monitoring of patients [8-10]

82

83 Patients with inadequate replacement have an increased risk of cardiovascular events,
84 fractures [11-13], dyslipidaemia [14], neurocognitive dysfunction [15] and in extreme cases,
85 may develop the life threatening state of myxoedema coma [16]. In addition, there are
86 healthcare resource implications of having abnormal thyroid biochemistry as these patients
87 are more likely to need their blood tests repeated, have frequent adjustments to their
88 levothyroxine dose, experience recurrent symptoms affecting well-being and quality of life,
89 and contribute to prescription wastage from poor adherence to treatment. Reduced quality of
90 life is very common among hypothyroid patients, particularly relating to energy, motivation,
91 physical capabilities, physical appearance and weight [17] . Furthermore, hypothyroid
92 patients even with apparently normal TSH levels report having reduced psychological well-
93 being [18] and poor quality of life [19]. To what extent thyroid hormone levels have a
94 causative role in the symptoms in these cases remains to be determined.

95

96 There is now a growing body of evidence describing the effects of a variety of factors on
97 thyroid hormone therapy. Some of these factors include body weight, pregnancy, co-morbid
98 conditions, consistency and quality of levothyroxine, drug interactions and dose timings, and
99 behavioural factors such as adherence rates. Pharmacokinetic factors also play a role since
100 levothyroxine is absorbed from the stomach and small bowel and its optimal absorption is
101 dependent on the acidic environment of the stomach. Several factors are known to perturb
102 absorption through this mechanism, including the use of calcium or iron salts, proton pump
103 inhibitors, atrophic gastritis (pernicious anaemia) and coeliac disease [20, 21].
104 Pharmacogenomic associations may also be relevant to the adequacy of thyroxine therapy
105 and the evidence in this area is increasing. For example within the metabolic pathway of
106 thyroxine, polymorphisms in the type 2 deiodinase, DIO2, (Thr92Ala) has been shown to
107 influence the levothyroxine dose required to achieve target TSH levels [22].

108

109 Thus there will undoubtedly be multifactorial reasons for poor response to therapy in patients
110 with hypothyroidism. This review aims to summarise the contemporary literature and quantify
111 the extent that clinical, behavioural and pharmacogenomic factors affect the response to
112 levothyroxine and contribute to abnormal TSH levels in patients with primary hypothyroidism.

113

114 **Methods/Design**

115

116 The systematic review including its methodology will be reported according to the Preferred
117 Reporting Items for Systematic Reviews and Meta-analysis: The PRISMA Statement [23].
118 The PRISMA Statement refers to a checklist, which includes items deemed essential for
119 precise reporting of a systematic review. The additional file shows this in more detail
120 (Additional File 1).

121

122 Since there are a variety of factors associated with the response to levothyroxine therapy,
123 this review will adopt a broad approach to answering the review question. Eligibility criteria
124 will ensure hypothyroid patients as the population of interest and the effect on TSH as the
125 primary outcome focus. A summary of participants, interventions, comparators, outcomes
126 and study design (PICOS) details are outlined in Table 1.

127

128 **Types of studies**

129 Findings from preliminary searches using keywords hypothyroidism, TSH, food, comorbid,
130 concomitant, compliance, levothyroxine, drugs and OATP1, MCT, UGT, FOXE and
131 deiodinase genes in Web of Science database showed a large variation in the study design
132 used in articles, and the articles consist mainly of non-randomised studies (NRT). Following
133 Cochrane Handbook guidance, risk of bias, confounding and heterogeneity will be
134 considered for the type of studies to be used in our review [24]. Since our systematic review

135 needs to have a broad approach to cover a wide range of factors, all studies will be included
136 within our search; RCTs, case-control, cohort, cross sectional, longitudinal, observational
137 and case studies. This will enable evaluation of interventions that were not studied using a
138 RCT design, and therefore allows a wide spread of data to be analysed. However, we will
139 take into account design weaknesses as well as the potential for selection bias, outcome
140 reporting bias and confounding of which all NRS are at risk. We will include full journal
141 articles published in English with sufficient data presented in abstracts. Studies will be
142 required to compare TSH levels of hypothyroid patients with or without the interventions
143 defined below.

144

145 **Participants**

146 Human participants aged 18 years or older diagnosed with primary hypothyroidism, whether
147 overt or sub-clinical, and receiving levothyroxine therapy. Exclusion criteria are cited in Table
148 1.

149

150 **Interventions**

151 Interventions addressing factors that may affect the adequacy of levothyroxine therapy in the
152 hypothyroid population will be included. Selected studies will involve interventions of any
153 type, frequency and intensity that modify clinical, pharmacological or behavioural factors,
154 including studies based on pharmacogenomic characteristics that may affect levothyroxine
155 availability. Such interventions will include measures that influence thyroxine
156 pharmacokinetics, such as drug administration dosage and scheduling, drug interactions,
157 management of co-morbid conditions, and measures designed at improving medication
158 adherence. Interventions will be required to have duration of greater than 6 weeks, and the
159 effectiveness of the intervention on levothyroxine therapy will be measured by TSH levels.

160 Interventions are grouped as:

- 161 • Concomitant medications taken with levothyroxine: proton pump inhibitors,
162 omeprazole, lansoprazole, lanthanum carbonate, calcium, antacids, sevelamer

163 hydrochloride, cholestyramine, colsevelam, ferrous sulphate, and aluminium
164 hydroxide.

- 165 • Behavioural factors that could affect levothyroxine: dose timing, compliance,
166 adherence, attitudes and perceptions.
- 167 • Co-morbidities present in hypothyroid patient: lactose intolerance, coeliac disease,
168 gastritis, type 2 diabetes, pancreatic disease, liver disease and pernicious anaemia
- 169 • Pharmacogenomic factors that may impact on levothyroxine bioavailability: OATP1,
170 MCT, UGT, FOXE and deiodinase genes

171

172 Studies must report results of the effects of interventions on TSH levels, and if also provided
173 T4 and Triiodothyronine (T3) levels, as well as the effects of interventions on other
174 secondary outcomes described in Table 1. Reports of thyroid hormone concentrations will
175 be based on biochemical analysis of participant blood samples using standardised assay
176 methods. PCR will be used for detection of single nucleotide polymorphisms in thyroid
177 genes. Interventions reporting quality of life will be based on standardised questionnaires,
178 including generic (e.g. SF-36) or disease specific questionnaires (e.g. ThySRQ, ThyTSQ).

179

180 A p-value of less than 0.05 will be used to assess whether an intervention has had a
181 significant effect on levothyroxine therapy. This will apply for TSH, T4 and T3 levels as well
182 as quality of life and other secondary outcomes as described in Table 1, if provided in an
183 eligible article. Summary values of outcomes will be reported in our systematic review, and
184 include means plus standard deviation and medians plus ranges where provided.
185 Differences in summary values will be discussed in the systematic review to assess the
186 effect of factors on levothyroxine therapy. Comparisons will report factors that have an
187 effect on levothyroxine therapy compared to others.

188

189 **Comparator/control**

190 A control or comparator group is required for studies to be included in this review, to ensure
191 no potential bias, experimental errors and to give a baseline or final comparison.

192

193 **Search Strategy and Subject Index Terms**

194 The keywords hypothyroidism, TSH, food, comorbid, concomitant, compliance,
195 levothyroxine, drugs and OATP1, MCT, UGT, FOXE and deiodinase genes were used in a
196 preliminary search of Web of Science and obtained a total of 41242 articles. The results of
197 this search were evaluated for relevance and the search terms were refined accordingly and
198 will be adapted to the respective database. Due to the broad nature of this systematic review
199 six search strategies have been developed and are displayed in Table 2 using PubMed as
200 an example. Following this, a more in-depth search of databases EMBASE, Web of Science,
201 Cochrane Library and PubMed will be undertaken. In addition to articles found from
202 database searches, relevant articles will also be identified from reference lists of
203 publications.

204

205 **Outcome measures**

206 ***Primary outcome***

207 The primary outcome of this review is to identify and quantify the effect of the listed
208 interventions (clinical, behavioural and pharmacogenomic) on TSH levels.

209

210 ***Secondary outcomes***

211 The secondary outcomes (if documented) will be to quantify the effect of the listed
212 interventions on T4 and T3 levels. Additional secondary outcome measures will include any
213 effects upon mortality, morbidity, quality of life, treatment complications, adverse effects,
214 physical functioning and social functioning.

215

216 **Data extraction and Synthesis**

217 One review author (RD) will screen titles and abstracts and remove duplicates. Two
218 reviewers (RD & OO) will then screen titles and abstracts against inclusion/exclusion criteria.
219 Studies to be included in the review will be agreed between the two screening reviewers. If
220 there is disagreement between the reviewers, a third reviewer (SW) will be consulted. A
221 Preferred Reporting Items for Systematic Reviews and Meta-Analysis (PRISMA) [23] flow
222 chart will be constructed. We will construct a data extraction form and two reviewers (RD &
223 OO) will extract the data independently and populate the database. A third reviewer (CMD)
224 may be required for consensus.

225

226 The following data will be extracted from articles that meet the inclusion criteria:

- 227 1) Authors, year of publication, country, study design, number of patients
- 228 2) Population demographics
- 229 3) Aetiology of hypothyroidism in patient population
- 230 4) Co-morbidities in patient population
- 231 5) Levothyroxine dose – range/average for each patient group
- 232 6) TSH levels – range/average for each patient group
- 233 7) Intervention, type, frequency, duration

234

235 **Risk of bias (quality) assessment**

236 Two reviewers (RD & OO) will independently assess each eligible study for risk of bias using
237 the risk of bias tool in the Cochrane Handbook 2011 [24]. This covers random sequence
238 generation (selection bias), allocation concealment (selection bias), blinding of participants
239 and personnel (performance bias), blinding of outcome assessment (detection bias, patient-
240 reported outcomes bias and mortality bias), incomplete outcome data addressed (attrition
241 bias), selective reporting (reporting bias). Other forms of bias such as study design bias and
242 response bias will also be assessed by the reviewers. For missing data, authors of the
243 eligible studies will be contacted to see if relevant data can be obtained and used in this
244 systematic review.

245

246 **Quality of evidence assessment**

247 Eligible articles will be assessed for quality of evidence referring to the Grading of
248 Recommendations Assessment, Development, and Evaluation (GRADE) guidelines [25].
249 Initial ranking of the quality of a study based on study design, data collection and data
250 analysis will precede downgrading or upgrading of study quality taking into account
251 limitations and effect sizes according to the Cochrane handbook 2011 [24]. A final grade
252 will then be applied and a score of 'high', 'moderate', 'low' or 'very low' will be given to
253 studies as a measure of the quality of evidence. Any disagreement between reviewers will
254 be resolved by consulting with a third reviewer (SW).

255

256 **Strategy for data synthesis**

257 The four-phase flow diagram created will depict the search strategy used during the review,
258 and the numbers of articles excluded and included, and on what basis (PRISMA) [23]. A
259 narrative synthesis of the findings from the included studies will be provided during this
260 review. Descriptive summary tables will also be created, including a summary of all the
261 studies included in the review and the design and quality assessments of these studies. The
262 effect measures for the primary and secondary outcomes will be summarised. For the main
263 outcome effect measures will be the difference in mean or median TSH, and also T3 and T4
264 where provided. Effect measures for quality of life (QoL) outcomes will be the summary
265 difference in QoL questionnaire scores in the intervention and control arms. For other
266 outcomes such as morbidity and mortality rates effect measures will be the odds ratios (OR)
267 or relative risks (RR) provided.

268

269 **Meta-analysis plan**

270 We will undertake a meta-analysis of studies in which (i) there is a defined intervention or
271 exposure, (ii) patients are receiving levothyroxine for hypothyroidism, (iii) there is an

272 appropriate control group of levothyroxine treated patients that are not exposed to the
273 intervention, and (iv) the primary outcome is determined by serum TSH. Studies will be
274 included for meta-analysis if adequate information is provided and meta-analysis of a topic
275 will only proceed if there are sufficient numbers of relevant publications for the analysis to be
276 meaningful. Studies will comprise randomised controlled trials as well as observational data
277 with well characterised control groups, but controlled trials and observational data will be
278 pooled separately. Potential categories of interventions that will be assessed for meta-
279 analysis include the optimal timing of levothyroxine administration (e.g. fasting vs non-fasted
280 or morning vs bed time administration), the effect of concomitant drugs such as Metformin
281 and anti-epileptic medications on TSH levels, and the impact of co-morbidities and their
282 treatment on the adequacy of levothyroxine therapy as determined by TSH levels.

283

284 We will determine the pooled difference in TSH expressed in mU/L (standardised mean
285 difference with 95% confidence intervals) before and after the intervention. Unadjusted and
286 adjusted effect sizes will be derived using a random effects model and inverse variance
287 method. Heterogeneity across study results within each category will be assessed with the
288 I^2 test for heterogeneity which will be graded as follows: I^2 values of 0%, no heterogeneity,
289 25%-50% moderate heterogeneity, and 50% high heterogeneity [26]. We will also assess
290 publication bias with the Egger test which will be represented graphically using funnel plots
291 of the standardised mean difference vs the standard error [27]. However, tests for bias will
292 only be used if there are at least 10 studies in the meta-analysis, according to the Cochrane
293 handbook for systematic reviews of interventions [28]. Statistical analysis will be undertaken
294 with the Review Manager Software, version 5.2, The Nordic Cochrane Centre, The
295 Cochrane Collaboration, 2012 [29].

296 **Discussion**

297 This review seeks to further the understanding of the variety of factors that affect the
298 adequacy of thyroid hormone replacement in patients diagnosed with hypothyroidism. The
299 aim is to provide evidence to explain why patients experience TSH levels that are outside
300 the normal reference range and to help healthcare professionals to better target areas to
301 improve TSH control. Understanding the effects of various factors on TSH levels may help to
302 comprehend why certain individuals are unhappy with their levothyroxine treatment.

303

304 This protocol has defined the search strategy to achieve the aims of the systematic review,
305 how results will be evaluated, and how bias (Cochrane Handbook 2011) and quality of
306 evidence (GRADE) will be assessed. We have described patients, interventions,
307 comparisons, outcomes and study design (PICOS). We chose TSH levels as our primary
308 outcome, and we acknowledge and will assess the effects upon T4 and T3 levels. Other
309 significant secondary outcomes to be addressed include mortality, morbidity, quality of life,
310 treatment complications, adverse effects, physical functioning and social functioning.
311 Evidence from all potential studies will be initially accepted to give a broad approach that is
312 necessary for our review.

313

314 The systematic review will be reported according to the PRISMA guidelines. This will be the
315 first systematic review to focus on quantifying the effects of clinical, behavioural and
316 pharmacogenomic factors on TSH levels in patients with primary hypothyroidism or
317 subclinical hypothyroidism. Findings will be disseminated at conferences and in professional
318 and peer-reviewed journals.

319

320 **List of abbreviations**

321 Grading of Recommendations Assessment, Development, and Evaluation (GRADE), non-
322 randomised studies (NRS), odds ratios (OR), Participants, Interventions, Comparators,
323 Outcomes and Study design (PICOS), Preferred Reporting Items for Systematic Reviews
324 and Meta-analyses (PRISMA), quality of life (QoL), randomised controlled trials (RCTs),

325 relative risks (RR), subclinical Hypothyroidism (SCH), thyroid stimulating hormone (TSH),
326 thyroxine (T4), triiodothyronine (T3), type 2 deiodinase (DIO2).

327

328 **Declarations**

329

330 **Ethical approval and consent to participate**

331 Not applicable

332

333 **Consent for publication**

334 Not applicable

335

336 **Availability of supporting data**

337 Not applicable

338

339 **Competing interests**

340 Amdipharm Mercury Company Limited (AMCo Ltd), manufacturers of levothyroxine (T4) and
341 liothyronine (T3) provided funded time for RD during which the protocol was developed.

342 However, the study was academically conceived and independent of industry influence.

343

344 **Funding**

345 This work was supported by AMCo Ltd (RT/6702).

346

347 **Authors' contributions**

348 RD performed preliminary searches for the systematic review protocol, and RD and SW
349 developed and wrote the first draft of the protocol. OO wrote the meta-analysis section. RD,

350 SW, OO, SR, IK, VE, CMD & SP revised the protocol specification. RD published an outline

351 version of the protocol on the PROSPERO database. All authors read and approved the final
352 manuscript.

353

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356

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440 [revman-5](http://tech.cochrane.org/revman/about-revman-5).
441
442
443
- 444 Additional File 1. Word Document (62KB). Preferred Reporting Items for Systematic Reviews
445 and Meta-Analyses: The PRISMA Statement. This file contains a 27 item checklist of
446 recommended items to include in a systematic review and meta-analysis.